

# **CLINTON COUNTY BOARD MEETING**

**June 16, 2014 – 7:00pm**

Ray Kloeckner, Chairman

Robert Fix, Vice Chairman

## **1. OPENING PRAYER AND PLEDGE OF ALLEGIANCE**

## **2. CALL TO ORDER**

Sheriff, Mike Kreke, called the meeting of the Clinton County District Board to order at 7:00pm on June 16, 2014.

## **3. ROLL CALL OF MEMBERS**

Present: Albers, Cain, Fix, Heiligenstein, Holtgrave, Kloeckner, Michael, Nordike, Rakers C, Rakers J, Richter, Simpson, Sullivan, Taylor and Wessel.

## **4. RECOGNITION OF VISITORS AND GUESTS**

## **5. APPROVAL OF MINUTES**

Holtgrave made a motion to approve the minutes from the May 19, 2014 meeting. Charlie Rakers seconded the motion. Motion Carried.

## **6. REPORTS AND COMMUNICATIONS**

No Report.

## **7. PUBLIC MAY APPROACH THE BOARD**

No Report.

## **8. REPORTS FROM ELECTED AND APPOINTED OFFICIALS**

- a. Motion - Semi-Annual Report from Circuit Clerk's Office – Rod Kloeckner  
Wessel made a motion to approve the report. Fix seconded the motion. Motion Carried.
- b. Motion - Semi-Annual Report from County Clerk's Office – Mary Rakers  
Holtgrave made a motion to approve the report. Charlie Rakers seconded the motion. Motion Carried.

## **9. STANDING COMMITTEES**

- a. Zoning/Subdivision Committee – Keith Richter
  - 1. Zoning Report – Joyce Lucas
    - i. Motion – Green Acres Subdivision to approve variance to reduce width from 20' for private streets to 14'.  
Wessel made a motion to approve the variance. Nordike seconded the motion. Motion Carried.
    - ii. Motion – Green Acres Subdivision to approve revised preliminary plat.  
Holtgrave made a motion to approve the plat. Richter seconded the motion. Motion Carried.

- b. Economic Development  
Charlie Rakers reported they had a meeting in Olney last Wednesday and hired a new lobbyist, Brice Sheriff, for the Coalition. Jim Rakers said they had discussion on what they expected out of their lobbyist and what he expected out of us.
- c. Tourism Committee  
No Report.
- d. Environmental Concerns/Unincorporated/Solid Waste  
No Report.
- e. Assessment Committee  
Jim Rakers reported there were 70 transfer declarations in May 2013 compared to 76 in May 2014. The Board of Review 2014 session began on June 9. New mobile home registrations are being sent out as well as a request for a copy of the title. This is to make sure the mobile home property is registered to the current owner. The Farmland Advisory Committee meeting was held on May 21. The changes for 2015 farmland values was put in place. Rakers said at next months meeting he is going to ask Linda Mensing to discuss the changes and certification of assessment for 2015 farmland values.
- f. Insurance/ICIT  
Richter reported the first month of the contract year in May had claims and monthly fees including prescriptions of \$102,000. We met with our broker, Bill Schmalz, to continue to keep track. We are currently \$66,000, 5.64%, over budget without reimbursements. With reimbursements, we are \$158,000, or 13%, under budget. The liability fund and workers compensation fund were both unchanged in May. The July meeting date is being moved to July 7<sup>th</sup> at 6:30pm.
- g. Facilities Committee  
Fix reported the committee met on June 5<sup>th</sup>. They had a pre-bid meeting on June 12<sup>th</sup> for waterproofing, tucking pointing and etc. There were 5 companies that showed up. 3 waterproofing companies and 2 brick companies. Bids are due on June 19<sup>th</sup> in the County Clerk's office. The bids will be opened and brought back to Facilities Committee. They are also going to put out some bids for the repair of the Sheriff's boiler system.
- h. County Farm Committee  
No Report.
- i. Education Committee  
No Report.
- j. Veterans Committee  
No Report.
- k. Finance/Health/Revolving Loan Committee

1. Treasurer's monthly report – Denise Trame  
Trame reported they received oil checks in the amount of \$1,445.25. Tax statements were mailed out. The total amount billed was \$44,246,067.28.

- i. Motion – Monthly Budget and Financial Report

- Wessel made a motion to approve the monthly report. Simpson seconded the motion. Motion Carried.

- l. General Services/Judiciary Committee  
No Report.

- m. Law Enforcement/EMA/Welfare/Safety/Liquor  
No Report.

- n. Road and Bridge Committee

1. Monthly County Engineer Report – Dan Behrens

- i. Motion – Approval to advertise the sale of the county's 2000 Sterling Model LT8500 tandem axle dump truck. Holtgrave made a motion to approve the advertisement and sale. Charlie Rakers seconded the motion. Motion Carried.

## **10. SPECIAL COMMITTEES**

- a. 708 Mental Health Board/Area Agency on Aging

- Nordike said the board met on June 3<sup>rd</sup> and reported the budget for 2015-2016. He read the report of amount of funding per agency. The next meeting will be September 9<sup>th</sup> at 6:00pm.

- b. County Health

- Cain reported the Health Department Board will meet on June 25<sup>th</sup> to review possible candidates to replace Janice Albers as the department head. Her last day will be July 22<sup>nd</sup>. Cain thanked Janice for all her work with the county. Janice thanked the board for the opportunity and said she enjoyed working with the county, the board and the health board.

1. Motion - Health Department Monthly Report

- Cain made a motion to approve the monthly report. Simpson seconded the motion. Motion Carried.

- c. GIS Committee

- Albers reported the committee met on June 2<sup>nd</sup>. All bills were in order. There is a new feature on the GIS on-line system. It is now searchable by land owner's name. The next meeting will be July 7<sup>th</sup> at 5:30pm.

- d. 911 Committee

- Fix reported the committee met on June 11<sup>th</sup>. The House Bill 2453 for the 911 surcharge has passed out of the General Assembly and they are waiting for Governor to sign. The bill prevents any other entities from the state from taking any more monies away from the 911 system. The 911 wireless system may get a little bit of an increase. The next meeting is on July 9<sup>th</sup>.

- e. UCCI

- No Report.

- f. Personnel/Labor Committee

- No Report.

**11. APPROVAL OF ACCOUNTS PAYABLE**

Albers (Yes); Cain (Yes); Fix (Yes); Heiligenstein (Yes); Holtgrave (Yes); Michael (Yes); Nordike (Yes); Rakers, C (Yes); Rakers, J (Yes); Richter (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.

**12. COMMUNICATIONS AND PETITIONS**

No Report.

**13. UNFINISHED BUSINESS**

No Report.

**14. MISCELLANEOUS BUSINESS**

- a. Motion – Appointment for Alternate Member of Zoning Board of Appeals – Mark Litteken
- b. Motion – Appointment for Tri-Township Water District Trustee – Cliff Behrmann
- c. Motion – Appointment for Tri-Township Water District Trustee – Maurice Diekemper
- d. Motion – Appointment for St. Rose Sanitary District Trustee – Clarence Kohlbrecher

Motion – Holtgrave made a motion to approve all appointments. Fix seconded the motion. Motion Carried.

**15. NEW BUSINESS**

- a. Motion – Ordinance 2014-06-20 For Prevailing Rate Of Wages For Clinton County  
Holtgrave made a motion to approve the prevailing wage report. Charlie Rakers seconded the motion. Motion Carried.
- b. Public Act 098-0644 – Poker Run Application and Licensing Law  
County Clerk, Mary Rakers, said the State of Illinois has a law that was just signed. It is basically just like a raffle license. They have turned over the poker run license approvals to the county. There needs to be a discussion of charge and paperwork. It will need to be discussed by the committee and an appropriate ordinance will need to be prepared.

**16. ADJOURNMENT TILL MONDAY, JULY 21, 2014**

Holtgrave made a motion to adjourn until Monday, July 21, 2014. Fix seconded the motion. Motion Carried.

ATTEST:



Mary Rakers  
County Clerk & Recorder